



MINUTES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held October 31, 2006, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

1-H

The following statement was entered into the record for Supervisor Burke:

“The Housing Authority of the County of Los Angeles (HACoLA) and the Olson Urban Housing, LLC (the Developer) entered into an Agreement to Negotiate Exclusively (ANE) on October 31, 2005, setting forth terms and conditions for negotiations for the proposed development of the certain real property located at 13024 Salinas Avenue in the unincorporated Willowbrook area of the County of Los Angeles. The term of the ANE was 180 days, with two 90-day extensions, which were exercised. The ANE will expire on October 31, 2006.

“An extended community comment period created unanticipated delays, and further extensions of time are needed to complete the negotiations. HACoLA and the Developer have discussed amending the ANE to permit two additional 90-day extensions, in order to complete negotiations of a Disposition and Development Agreement (DDA).

“This action is exempt from the provisions of the National Environmental Policy Act pursuant to 24 Code of Federal Regulations, Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact or result in any physical changes to the environment. The action is not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to State CEQA Guidelines Sections 15060(c)(3) and 15378, because it is not defined as a project under CEQA since it does not have the potential for causing a significant effect on the environment.”

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1-H (Continued)

Therefore, at the suggestion of Supervisor Burke, and on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Authorized the Executive Director of the Housing Authority to extend the Agreement to Negotiate Exclusively (ANE) with Olson Urban Housing, LLC for two additional 90-day periods and to execute related amendments to the ANE, in order to complete negotiations of a Disposition and Development Agreement for the proposed development of certain real property located at 13024 Salinas Ave., unincorporated Willowbrook area; and
2. Made a finding that the action is exempt from the California Environmental Quality Act.

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Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Executive Director, Housing Authority